

DRAFT

The Chair, Jenifer Landman, called the non-public session to order at 11:30 a.m. in the Town Office conference room under RSA 91:A:3 II (a,e) for the purpose of discussing personnel/legal issues. Those present included Lloyd Sullivan, Allen Hines (selectmen), the TA and the Fire Chief.

I. Review and Discussion of the Proposed Collective Bargaining Agreement

Mr. Hines, the BoS representative to the Fire Fighters collective bargaining negotiations, and the Fire Chief explained the details of the proposed agreement. After discussion, Mr. Sullivan made a motion that we accept the terms of the Proposed Collective Bargaining Agreement; Ms. Landman seconded the motion, and the vote was unanimous. This proposed agreement must go before the Fire Fighters and the voters in March before it is adopted.

III. Tower Legal Issue

Mr. Hines updated the BoS on discussions held with Atty. Ciandella regarding communication tower legal issues. No motions made. No votes taken.

II. Personnel Issues

Mr. Pardue (TA) discussed four personnel issues. No motions made. No votes taken.

III. Adjournment

There being no further business to come before the Board in non-public session, Mr. Sullivan made the motion to adjourn. Mr. Hines seconded the motion. The vote was unanimous and so moved. Meeting adjourned at 11:56 am.

Respectfully submitted,

Jenifer Landman
Chair